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State Stem Cell Agency ICOC Intellectual Property Task Force Subcommittee Agenda 8/29/06

Aug 29, 2006

Main Location:

San Francisco Airport Aviation Library
and Museum San Francisco Airport
International Terminal

Additional Locations:

8170 Laguna Blvd., Suite 215 Elk Grove, CA 95758
UC Irvine 101 Theory, Suite 150 Irvine, CA 92613
2121 Avenue of the Stars Room 160 Los Angeles, CA 90067
Stanford University Clark Center Room 306 318 Campus Drive Stanford CA, 94305

**IP TASK FORCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE ("ICOC")
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

OPEN SESSION

1. Call to Order.
2. Roll Call.
3. Consideration of ICOC input regarding Intellectual Property Policy for Non-Profit Organizations regulations.
4. Consideration of the principles of the CIRM Intellectual Property Policy for For-Profit Organizations.
5. Public Comment. [Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]
6. Adjournment.
7. BACKGROUND INFORMATION:
 - a. Commercial Sector Meeting Summary
 - b. Background slides: 8/29/06 IP Task Force Meeting
 - c. Wellcome Trust Revenue Sharing
 - d. Wellcome Loan Agreement Example
 - e. Wellcome Funding Agreement Example

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

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Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



08-29-06.pdf

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